



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Trevor Ozawa, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Ron Menor  
Kymerly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, MAY 26, 2015  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to [ltam@honolulu.gov](mailto:ltam@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF APRIL 28, 2015 MEETING

**FOR ACTION**

1. **RESOLUTION 15-129 – ACCEPTANCE OF A GIFT FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.** Accepting a gift to the City and County of Honolulu from the Association of Local Government Auditors to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.
2. **RESOLUTION 15-132 – OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES.** Approving the officers of the Hawaii State Association of Counties for Fiscal Year 2015-1016.
3. **RESOLUTION 15-138 – HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.** Relating to an appointment to the Honolulu Authority for Rapid Transportation (HART) Board of Directors.

Related communication:

D-265            HART - Requesting Council appointment to HART Board of Directors by June 30, 2015.

4. **RESOLUTION 15-139 – APPOINTING THE CITY CLERK AND THE DEPUTY CITY CLERK OF THE CITY AND COUNTY OF HONOLULU.**

**FOR DISCUSSION ONLY**

5. **COMMUNICATION CC-195 – DOMESTIC VIOLENCE RESPONSE TASK FORCE – PRELIMINARY REPORT TO THE COUNCIL**

**EXECUTIVE SESSION**

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

6. To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Lisa Kobashigawa, et al. v. City and County of Honolulu, et al.; Civil No. 06-1-0682-04 (RAT).
7. To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Helen Saito, et al. v. City and County of Honolulu, et al.; Civil No. 11-1-0916-05 (VLC).

TREVOR OZAWA, Chair  
Committee on Executive Matters and  
Legal Affairs